The following members of the Board of Education were present:

Ms. Joanna Flores, President
Mr. Benjamin Cárdenas, Vice President
Dr. Lani Cupchoy, Clerk
Mr. Hector A. Chacon, Member
Mr. Edgar Cisneros, Member

Student representatives:

Omar Perez, Bell Gardens High School
Emilio Rochin, Applied Technology Center
Estevan Arce, Vail High School – Stephanie Perez, representative

Absent:
Sofia Carmona, Schurr High School
Selina Duran, Montebello High School

The following members of the executive cabinet were present:

Dr. Anthony J. Martinez Interim Superintendent of Schools/Assistant Superintendent – Instructional Services
Dr. Angel E. Gallardo Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford Director, Classified Human Resources

Mr. Mark Skvarna, Fiscal Advisor from the Los Angeles County Office of Education, was present.

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

The meeting of the Board of Education was convened in regular session by President Flores at 5:02 p.m.
On motion of Dr. Cupchoy, seconded by Mr. Cárdenas, and unanimously carried by the four board members present (Joanna Flores, Benjamin Cárdenas, Lani Cupchoy, and Hector Chacon), the Regular meeting of the Board of Education was recessed at 5:03 P.M. to Closed Session for discussion of the following:

Closed Session Agenda:

a) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation

- RF0092247 v. MUSD (Claim No. MONY-008887)
- AQ8687280 v. MUSD (Claim No. MONZ-009195)
- FR0206752 v. MUSD (Claim No. MONY-008730)
- YC9701302 v. MUSD (Claim No. MONY-008901)
- WE6617360 v. MUSD (Claim No. MONY-008758)
- RY0207859 v. MUSD (Claim No. MONY-008032)
- Compromise and Settlement Agreement: 125596 v. MUSD, OAH Case No. 2017-09-0923
- Compromise and Settlement Agreement: 125284 v. MUSD, OAH Case No. 2017-09-1005
- Compromise and Settlement Agreement: 139758 v. MUSD, OAH Case No. 2017-11-0674
- Compromise and Settlement Agreement: 150871 v. MUSD, OAH Case No. 2017-10-1190
- Compromise and Settlement Agreement: 151160 v. MUSD, OAH Case No. 2017-09-0097

- Yalia Zhang v. Montebello Unified School District
  (Los Angeles Superior Court Case No. VC066026)

- Charles Pell v. Alberto Perez (Los Angeles Superior Court Case No. BC643980)

- Susanna Contreras-Smith & Cleve Pell v. Montebello Unified School District
  (Los Angeles Superior Court Case No. BC 666775)

- Montebello Unified School District v. County of Los Angeles et al.
  (Los Angeles Superior Court Case No. BS 127286)

  (San Francisco Superior Court Case No. CPF15-514477)

b) Closed Session pursuant to Government Code §54957(b)(1) – Personnel Matters

Public Employee Employment/Appointment
Title: Superintendent of Schools
c) Closed Session under Government Code §54957.6 – Conference with Labor Negotiators

Agency Designated Representative: Rick R. Olivarez
Unrepresented Employee: Superintendent of Schools

d) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators

Agency Designated Representative: Dr. Angel E. Gallardo
Employee Organizations: Montebello Teachers Association
California School Employees Association
All Unrepresented Employees

Agency Designated Representative: Marlene M. Pitchford
Employee Organizations: California School Employees Association
Montebello Unified School District Police Officers Association

The meeting of the Board of Education was reconvened in regular session by President Flores at 6:01 p.m. and was opened with the Pledge of Allegiance.

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, reported out the following from closed session:

No Report. Will resume to closed session after open session.

Dr. Cupchoy made the following motion, which was seconded by Mr. Cardenas:

That the Board of Education approve the minutes of the regular meeting held December 21, 2017, as they appear in unadopted copy distributed January 16, 2018.

President Flores called for a voice vote. All “aye” votes were received by the four board members present. President Flores declared the motion carried.

Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
Ms. Flores: Aye
The agenda for the regular meeting of January 18, 2018, **ADOPTION OF AGENDA** was presented. On motion of Dr. Cupchoy, seconded by Mr. Cárdenas, the agenda was unanimously adopted as presented by the four board members present.

- Mr. Chacon: Aye
- Dr. Cupchoy: Aye
- Mr. Cárdenas: Aye
- Ms. Flores: Aye

Mr. Cisneros joined his colleagues in open session during the Student Board Members Reports.

**ENGLISH LEARNERS UPDATE PRESENTATION**

Ms. Stacey Honda and Ms. Norma Velasco-Aceves presented to the Board of Education on the English Learners Program. The presentation included the following topics:

- The number and percentage of English Learners reclassified as fluent or English proficient.
- The number and percentage of English Learners who are classified or are at-risk of being classified as Long-term EL.
- The achievement of EL on standards-based tests in core curricular areas.
- A comparison of past data with current data.

[A copy of the presentation, “English Learners Program,” is attached to the Official Minutes of the Board of Education meeting January 18, 2018, as pages 4a(1) through 4a(18).]

**MEASURE GS BOND PROJECTS PRESENTATION**

An update on the Measure GS Bond Projects was presented to the Board of Education by Mr. Jeff Woods. The presentation included the following topics:

**Citizens’ Bond Oversight Committee (CBOC)**
- A CBOC Mtg. was held just prior to this evening’s board meeting
- Members were provided with a copy of the Expenditure Report (generated by Del Terra Group)
- Discussed the current vacancies and the need to fill them
- Role & Function presentation was provided by legal counsel, Orbach Huff Suarez & Henderson LLP
- Next CBOC Mtg. is scheduled for April 19, 2018

**Solar Structures**
- Montebello High School is on-line and producing power.
- Potrero Heights Elementary and the Applied Technology Center will be tied onto the grid on February 3, 2018. We are awaiting final approval from the Southern California Edison Company.
La Merced Elementary, La Merced Intermediate and Bell Gardens High School are in the building process.

The Macy Intermediate School solar structure could not happen as designed and therefore is being moved to the Rosewood Park School location.

- This project is currently in the Design Phase.

Bandini Elementary School has been placed on HOLD.

District Office structure is starting on January 22, 2018 (Four week construction period).

Garfield Elementary and Suva Intermediate School are at California Geological Survey (CGS).

Schurr High School is 80% complete.

The entire solar project is at 80% completion.

**New Construction**

- Bell Gardens Elementary and Cesar Chavez Elementary School 2-Story Classroom Buildings
  - The Request for Proposals (RFP) is due on January 25, 2018 from three (3) modular companies
  - In Schematic Phase

- Other projects in Schematic Phase include the following
  - CNG Bus Yard
  - Montebello High School Girls’ Softball Field
  - Bell Gardens High School Baseball/Softball Complex
  - Rosewood Park School Multipurpose/Media Center
  - Montebello Gardens Elementary Library/Media Center

In closing, it was noted that all timeframes previously communicated by Del Terra Group at an earlier Board Meeting presentation, were on schedule.

Representatives from the Montebello Council Parent Teacher Association, and the District English Learner Advisory Committee were present.

Representatives from the California School Employees Association, MUSD Police Officers Association, Association of Montebello School Administrators, and the Montebello Teachers Association were present.
CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

• Item 7-c, “Public Hearing – Review The Discovery Charter School-Montebello Petition Pursuant to Education Code Section 47605(b)
• Item 8-a, “ Audited Financial Statements and Other Financial Information – Year Ended June 30, 2017

CONSENT AGENDA

On motion of Mr. Chacon, seconded by Mr. Cisneros the following “consent agenda” resolutions were unanimously adopted:

Consent Agenda
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchey: Aye
Mr. Cárdenas: Aye
Ms. Flores: Aye

PURCHASE ORDER REPORT SUMMARY NO. 9(2017-2018)

That the Board of Education approve Purchase Order Report Summary No. 9(2017-2018) dated January 8, 2018, in the total amount of $337,439.19, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

WARRANT REPORT NO. 5(2017-2018)

That the Board of Education approve Warrant Report No. 5(2017-2018) in the total amount of $33,465,259.45, certified to cover all warrants issued during the month of November 2017 and to cover only items having Board approval prior to release.

RECORD OF COLLECTIONS NO. 5(2017-2018)

That the Board of Education accept Record of Collections No. 5(2017-2018) in the total amount of $2,671,897.71, certified to cover all receipts issued during the month of October 2017.

REPORT OF REVOLVING CASH FUND NO. 1(2017-2018)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 1(2017-2018) in the total amount of $7,762.23, certified to cover all disbursements during the period from July 1, 2017, through November 13, 2017.
RESOLUTION NO. 24(2017-2018)

That the Board of Education resolve that Hector Chacon be paid for the December 21, 2017, Regular Board of Education meeting because it has been found that the absence of the named member at the time of the meeting was due to illness.

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT TO SUPPORT STUDENTS WITH DYSLEXIA RESOLUTION NO. 25(2017-2018)

That the board of Education adopt resolution No. 25(2017-2018), A Resolution of the Board of Education to support students with Dyslexia.

A copy of Resolution No. 25(2017-2018), “A Resolution of the Board of Education of the Montebello Unified School District to Support Students With Dyslexia,” is attached to the Official Minutes of the Board of Education meeting January 18, 2018, as pages 7a(1) through 7a(3)

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
</tbody>
</table>

MEETINGS

AVID Site Team
Eastmont Intermediate
January – June 2018

Certificated
Up to 11 persons

$45.00 per hour per person
(up to 10 hours each)

Title I

Instructional Services

Academic Mentor
Program and OASIS Monitoring
Montebello High
February 2018

Certificated
Peter Frazer

$45.00 per hour
(up to 13 hours)

Title I

Instructional Services
### WORKSHOPS

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Type</th>
<th>Cost</th>
<th>Provider</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Materials Fair</td>
<td>Classified</td>
<td>$10.00 per person</td>
<td>S&amp;C Instructional Services</td>
</tr>
<tr>
<td>(DO)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Los Angeles County Office of Education (LACOE)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Downey, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WORKSHOPS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High Tech High and California Department of Education Project-Based Learning Leadership Academy</td>
<td>Certificated</td>
<td>$1005.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>San Diego, CA</td>
<td>Jadene Ung</td>
<td></td>
<td>CCPT Grant</td>
</tr>
<tr>
<td>January 2018</td>
<td>(BGI/Pathways)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Los Angeles County Office of Education (LACOE)</td>
<td>Bibi Alvarado</td>
<td>$200.00 advance</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Planning for the Effective Use of Interim Assessments</td>
<td>Sandy Cohen</td>
<td>authorized for</td>
<td></td>
</tr>
<tr>
<td>Downey, CA</td>
<td>(DO)</td>
<td>registration</td>
<td></td>
</tr>
<tr>
<td>January 2018</td>
<td></td>
<td>S&amp;C</td>
<td></td>
</tr>
<tr>
<td>Downey Unified School District – Cognitively Guided Instruction Classroom Observations</td>
<td>Certificated</td>
<td>Release Time Only</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Downey, CA</td>
<td>Up to 12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 2018</td>
<td>persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(various sites)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONFERENCES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>California Head Start Association – Parent and Family Engagement Conference</td>
<td>Classified</td>
<td>$610.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Costa Mesa, CA</td>
<td>Classified</td>
<td></td>
<td>Head Start</td>
</tr>
<tr>
<td>Supervisory</td>
<td>Head Start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 2018</td>
<td>Up to 12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(HSO)</td>
<td>persons</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Development</td>
<td>Great Minds-Eureka, LLC</td>
<td>$3120.00 per day</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Focusing on Fluency to Support At-Risk Students</td>
<td></td>
<td>includes expenses (not to exceed 2 days)</td>
<td>Title I</td>
</tr>
<tr>
<td>La Merced Elementary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>January - June 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Coaching on Classroom Assessment Scoring System (CLASS) Head Start Teachers Various Head Start Sites January – April 2018

Guillermo Villagran, MA ECE (Independent) $65.00 per hour Instructional Services
includes expenses (not to exceed $20800.00) Head Start

APPROVAL OF AGREEMENT – UCLA GRADUATE SCHOOL OF EDUCATION & INFORMATION STUDIES – CENTER X SCIENCE

That the Board of Education authorize the administration to enter into an agreement, between the Montebello Unified School District and the University of California, Los Angeles (UCLA) Center X Science Project, for the purpose of providing professional learning opportunities to K-12 MUSD teachers using NGSS aligned with Common Core State Standards which will take place from August 1, 2018 – June 30, 2019. Any cost involved in this agreement will be paid from Title II funding.

A copy of the agreement is on file in the office of Instructional Services.

LOS ANGELES COUNTY SPELLING BEE (GRADES 4-6)

That the Board of Education approve participation of the Montebello Unified School District’s Spelling Bee Champion, to compete in the Los Angeles County Spelling Bee on March 28, 2018 at a cost of $300.00 to be funded through Supplemental & Concentration funds.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – APPLIED TECHNOLOGY CENTER

That the Board of Education approve an overnight/out-of-state special study trip for forty (40) Applied Technology Center students and four (4) district chaperones to participate in the Health Occupations Students of America (HOSA) State Leadership Conference in Anaheim, CA from April 5-8, 2018. Transportation will be provided by district buses. All expenses for this trip will be paid by CCPT Grant.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – ROSEWOOD PARK SCHOOL

That the Board of Education approve an overnight special study trip for Thirty (30) Rosewood Park School students and six (6) district chaperones request approval to participate in the Study Trip to University of California San Diego, CA from March 15-16, 2018. Transportation will be provided by district bus. All expenses, including insurance, will be paid by fundraisers.
SALE OR DISPOSAL OF DISTRICT-OWNED INSTRUCTIONAL MATERIALS

Pursuant to Education Codes 60510, 60511, that the Board of Education authorize the District to donate obsolete instructional materials, donate as allowed by Ed Code 60510, and utilize the services of Textbook Enterprise Inc. (TEI) to sell or recycle obsolete instructional materials as per attached lists. TEI offers to pay $11 per ton for obsolete materials not purchased or donated that will be recycled to pulp.

[A copy of the list of surplus or undistributed obsolete instructional materials is attached to the Official Minutes of the Board of Education meeting for January 18, 2018, as pages 11a(1) through 11a(122)]

APPROVAL OF AGREEMENT WITH ROSETTA STONE

That the Board of Education authorize the administration enter into an agreement with Rosetta Stone to purchase world language licenses for Montebello Unified School District students for a period of 12 months. The cost of this agreement is not to exceed a total of $18,400.00, which will be paid from school sites Supplemental & Concentration funds.

A copy of the agreement is on file in the office of Instructional Services

EMERGENCY DECLARATION FOR THE LOS ANGELES COUNTY OFFICE OF EDUCATION, RESOLUTION NO. 23(2017-2018) FOR THE HVAC AT BANDINI ELEMENTARY SCHOOL

That the Board of Education adopt the attached Emergency Resolution No. 23(2017-2018) for the HVAC Controls at Bandini Elementary School, to award contracts without bidding and advertising for the work listed on the resolution.

[A copy of Resolution No. 23(2017-2018) list of surplus or undistributed obsolete instructional materials is attached to the Official Minutes of the Board of Education meeting for January 18, 2018, as pages 11b(1) through 11b(3).]
APPROVAL TO ENTER INTO AGREEMENT WITH CSM CONSULTING, INC., FOR E-RATE CONSULTING SERVICES

That the Board of Education authorize the District to contract with CSM Consulting, Inc., Ontario California, for E-Rate Consulting Services, pursuant to the provisions of California Government Code 53060. The contract period for this agreement is January 22, 2018 to January 21, 2019, for an estimated expenditure of $100,000.00 to be funded by the general fund.

[A copy of the contract with CSM Consulting, Inc., Ontario, California, for E-Rate Consulting Services is attached to the Official Minutes of the Board of Education meeting for January 18, 2018, as pages 12a(1) through 12a(5).]

APPROVAL TO ENTER INTO AGREEMENT WITH ALHAMBRA UNIFIED SCHOOL DISTRICT

That the Board of Education authorize the District to enter into an agreement with Alhambra Unified School District to assist their Special Education Department in transporting students at the rate of $48.02 per hour and $2.30 a mile for the term of January 16, 2018 and terminate on May 31, 2018.

[A copy of the contract with Alhambra Unified School District is attached to the Official Minutes of the Board of Education meeting for January 18, 2018, as pages 12b(1) through 12b(3).]

APPROVAL TO ENTER INTO AGREEMENT WITH MILLENNIUM COURIER SERVICE

That the Board of Education approve the contract with Millennium Courier Service for Banking Courier Services effective January 11, 2018 to June 30, 2018. Services under this contract are to be funded by the General Fund, ASB and the Cafeteria Fund.

[A copy of the agreement with Millennium Courier Service is attached to the Official Minutes of the Board of Education meeting for January 18, 2018, as pages 12c(1) through 12c(4).]

CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Probationary/Permanent Employment for the 2017/2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariana Medrano-Sanchez</td>
<td>1.0</td>
<td>Director, Head Start Program</td>
<td>HSO</td>
<td>$128,387.76</td>
<td>12/22/17</td>
<td>Prob 1</td>
</tr>
</tbody>
</table>
Substitute Teacher as needed for the 2017-2018 school year @ $160.00 per day:
Gerald A. Candelaria

Long Term Substitute Teachers as needed for the 2017-2018 school year @ $200.00 per day:
Gohar Avila         Jacqueline Carrillo         Katrina Crook
Catherine Drummond  Carrie Kwong

End Long Term Substitute Teacher assignment for the 2017-2018 school year:
Stacey Argueta     Ashot O. Francev       Cristina Salazar
Alexander Schutz   Edgar Tamayo

Additional assignments for 2017-2018 school year:
Teachers/Counselors will attend Pathways meetings and events after school for the incoming 9th grade students at various sites @ $45.00 per hour (NTE 45 hours per person) effective 01/17/18 – 06/30/18, funded by S & C:
Jeannette Alvarado  Sergio Angulo         Daniel De La Vega
Enrique Garcia     Lizette Gastelum       Joe Gonzalez
Lauren Heacock     Deisy Lopez Estrada    Christina Olivarez
Ryan Rice          Maricela Sandoval      Debbie Silveira
Jesse Toribio      Alejandro Valadez     Gabriela Venegas
Elaine Kennedy Calabrese Elsa Helm         Sarah Howe
Jorge Huerta       Mario Jarquin         Elizabeth Kocharian
Shirley Marty      Chimene Ovalle        Susan Pamplin
Edward Parsons     Marco Ramirez         Jesus Rangel
Gabriel Rodriguez  Marguerite Torrez     Karina Cabral
John Dubin         Tina-Marie Lozano      SaraAnn Martinez
Gregory Ng         James Ramirez         Libby Rego
Adolfo Rodriguez   Eliel Rubio           Andrea Sanchez

Teacher will be the project lead in the implementation of the Hong Acting Workshop and the Animation in Education Project at SHS @ $45.00 per hour (NTE 45 hours) effective 07/01/17 – 06/30/18, funded by S & C:
Daniel Gonzalez
Teacher will attend professional learning opportunities through the BluePalm Arts Integration Residency to maintain the K-3 Arts curriculum at SUE @ $45.00 per hour (NTE 3 hours) effective 11/30/17 – 06/30/18, funded by S & C:
Cheryl Tolmasov
Teachers/Counselors will attend Pathways meetings and events after school for the incoming 9th grade students at various sites @ $45.00 per hour (NTE 45 hours per person) effective 01/17/18 – 06/30/18, funded by CCPT Grant:

<table>
<thead>
<tr>
<th>David Aguirre</th>
<th>Karen Clarke</th>
<th>Eric Cuadra</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Dawson</td>
<td>Diana Hsia</td>
<td>Amy Korpal</td>
</tr>
<tr>
<td>Michael Marderosian</td>
<td>Diana Mego</td>
<td>Oscar Michel</td>
</tr>
<tr>
<td>Maria E. Oyarzabal</td>
<td>Anthony Ruiz</td>
<td>Gabriel Solorio</td>
</tr>
<tr>
<td>Richard Vega</td>
<td>Dolores Velasquez</td>
<td>Klyde Wilson</td>
</tr>
<tr>
<td>Jonathan Woo</td>
<td>Brian Zavala</td>
<td>Samuel Alvarado</td>
</tr>
<tr>
<td>Amy Anderson</td>
<td>Yesenia Banuelos</td>
<td>Janice Barber-Doyle</td>
</tr>
<tr>
<td>Tracy Chagolla</td>
<td>Alfredo Cuevas</td>
<td>Lydia Felix</td>
</tr>
<tr>
<td>Sandra Fuentes</td>
<td>Rosa E. Garcia</td>
<td>Patricia Jimenez</td>
</tr>
<tr>
<td>Susana Larios</td>
<td>Edward Lopez</td>
<td>Elizabeth Lowe</td>
</tr>
<tr>
<td>Oscar Lugo</td>
<td>Israel Martin</td>
<td>Michele Mendoza</td>
</tr>
<tr>
<td>Alfredo Munoz</td>
<td>Mitchell Paik</td>
<td>Cesar Perez</td>
</tr>
<tr>
<td>Cathleen Quinonez</td>
<td>William Rodriguez</td>
<td>Miguel Ruiz</td>
</tr>
<tr>
<td>Raul Sanchez</td>
<td>Magdalena Saucedo</td>
<td>Mario Torres</td>
</tr>
<tr>
<td>Olga Urena</td>
<td>Marcela Valadez</td>
<td>Patricia Vasquez</td>
</tr>
<tr>
<td>Israel Andrade</td>
<td>Manuel Arana</td>
<td>Gilbert Cortez</td>
</tr>
<tr>
<td>Armando Gonzalez</td>
<td>Efrain Gonzalez</td>
<td>Maricela Gonzalez</td>
</tr>
<tr>
<td>Patricia Hernandez</td>
<td>Christine Pardo</td>
<td>Yvonne Pasinato</td>
</tr>
<tr>
<td>Cindy Ramirez</td>
<td>Mario Ruiz</td>
<td>Elva Salazar</td>
</tr>
<tr>
<td>Theron Trillo</td>
<td>Indira Valle</td>
<td>Mark Williams</td>
</tr>
<tr>
<td>Bret Barker</td>
<td>Linda Camacho</td>
<td>Linda Chu</td>
</tr>
<tr>
<td>Marilyn L. Cortez</td>
<td>Beatriz De La Rosa</td>
<td>Irma Delgado</td>
</tr>
<tr>
<td>Vanessa C. Favela</td>
<td>Catalina M. Garcia</td>
<td>Daniel Gonzalez</td>
</tr>
<tr>
<td>Myriam Islas</td>
<td>Michael Kim</td>
<td>Garth E. Kline</td>
</tr>
<tr>
<td>Marina Martinez-Smith</td>
<td>Jolene Matsumoto-Sekijima</td>
<td>Baltazar Mejia</td>
</tr>
<tr>
<td>Nare Mnatsakanyan</td>
<td>Jacqueline C. Montanez</td>
<td>Jeffrey Pulice</td>
</tr>
<tr>
<td>Lupita Reynoso</td>
<td>Eric Robles</td>
<td>William M. Schultheis</td>
</tr>
<tr>
<td>Kenneth Seto</td>
<td>Eduardo Viramontes</td>
<td>Jeffrey Wallace</td>
</tr>
<tr>
<td>Wayne T. Watanuki</td>
<td>Wei-Siang Amy Wu</td>
<td></td>
</tr>
</tbody>
</table>

Saturday and after school intervention tutoring in mathematics at SHS @ $45.00 per hour (NTE 40 hours per person) effective 02/05/18 – 06/01/18, funded by Title 1:

<table>
<thead>
<tr>
<th>Carl Blankenhorn</th>
<th>Yumi Narusawa</th>
<th>Valerie Pacheco</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wei-Siang Amy Wu</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Saturday and after school intervention tutoring in English Language Arts at SHS @ $45.00 per hour (NTE 40 hours per person) effective 02/05/18 – 06/01/18, funded by Title 1:

<table>
<thead>
<tr>
<th>Sandra Z. Gutierrez</th>
<th>Erica B. Lopez</th>
<th>Jolene Matsumoto-Sekijima</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Montanez</td>
<td>Jeffrey Pulice</td>
<td></td>
</tr>
</tbody>
</table>
Saturday School at SHS @ $129.00 per day (NTE 10 days per person) effective 01/17/18 – 06/14/18, funded by Base:
Bret Barker  Debra Ferguson  Michael Kim
Eduardo Viramontes  Wei-Siang Amy Wu

Saturday School at SUE @ $129.00 per day (NTE 4 days per person) effective 01/17/18 – 06/15/18, funded by Base:
Martha Cervantes  Stephanie Han  Catherine Loaiza

Saturday School at WAE @ $129.00 per day (NTE 8 days per person) effective 01/17/18 – 06/15/18, funded by Base:
Nicole Garman  Yolanda Rodriguez del Castillo

1/6 per Diem in lieu of prep period at MHS, effective 01/17/18 – 06/14/18:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jose E. De Leon</td>
<td>OASIS Intervention</td>
<td>$113.11</td>
<td>Title 1</td>
</tr>
<tr>
<td>Anthony Richards</td>
<td>Social Science</td>
<td>$113.11</td>
<td>S &amp; C</td>
</tr>
<tr>
<td>John Daciuk</td>
<td>Mathematics</td>
<td>$113.11</td>
<td>Base</td>
</tr>
<tr>
<td>Tina-Marie Lozano</td>
<td>English</td>
<td>$103.17</td>
<td>Base</td>
</tr>
<tr>
<td>Greg Ng</td>
<td>Economics</td>
<td>$113.11</td>
<td>Base</td>
</tr>
<tr>
<td>Yolanda Ochoa</td>
<td>Spanish</td>
<td>$115.03</td>
<td>Base</td>
</tr>
<tr>
<td>Cristobal Palma</td>
<td>American Literature</td>
<td>$117.20</td>
<td>Base</td>
</tr>
<tr>
<td>James Ramirez</td>
<td>World History</td>
<td>$116.05</td>
<td>Base</td>
</tr>
<tr>
<td>Libby Rego</td>
<td>English</td>
<td>$94.15</td>
<td>Base</td>
</tr>
<tr>
<td>Samuel Robles</td>
<td>American Government</td>
<td>$114.14</td>
<td>Base</td>
</tr>
<tr>
<td>Nishil Shah</td>
<td>Mathematics</td>
<td>$116.05</td>
<td>Base</td>
</tr>
<tr>
<td>Roshan Shah</td>
<td>Mathematics</td>
<td>$113.11</td>
<td>Base</td>
</tr>
<tr>
<td>Reynol Vogel</td>
<td>Mathematics</td>
<td>$110.71</td>
<td>Base</td>
</tr>
</tbody>
</table>

End 1/6 per Diem in lieu of prep period at MHS, effective 12/22/17:
Janice Shah

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend Amount</th>
<th>Semester/Season or Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Kelly</td>
<td>Yearbook</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Guadalupe Casillas</td>
<td>Other - Running Club</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Rosaelva Lomeli</td>
<td>ASB Accounting</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Rosaelva Lomeli</td>
<td>Personal Best</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Tall Flag Advisor</td>
<td>$1,269.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Stage Manager Advisor</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Jazz Band Advisor</td>
<td>$1,015.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Orchestra Advisor</td>
<td>$1,015.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Angela Chong</td>
<td>Choir Advisor</td>
<td>$1,006.75</td>
<td>2017-2018</td>
</tr>
</tbody>
</table>
Board of Education
Minutes, January 18, 2018

Salary Changes

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Aguilar-Mendoza*</td>
<td>$97,002.61</td>
<td>$99,102.61</td>
<td>07/01/15</td>
</tr>
<tr>
<td>Fernando Flores</td>
<td>$96,508.96</td>
<td>$99,102.61</td>
<td>08/15/17</td>
</tr>
</tbody>
</table>

Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosik Avanessian</td>
<td>TOSA @ FRE</td>
<td>Acting Principal, Elementary @ FRE</td>
<td>12/22/17</td>
</tr>
</tbody>
</table>

*Correction in longevity

CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approved and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Amount</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Drulias</td>
<td>TOSA</td>
<td>SHS</td>
<td>$112,762.82</td>
<td>12/18/17</td>
</tr>
<tr>
<td>Valerie Terrano Meyer</td>
<td>Teacher</td>
<td>MHS</td>
<td>$98,683.30</td>
<td>12/23/17</td>
</tr>
<tr>
<td>Florencia Razzari-Karon</td>
<td>TOSA</td>
<td>BGH</td>
<td>$89,221.65</td>
<td>12/18/17</td>
</tr>
<tr>
<td>Lorraine Richards</td>
<td>Teacher</td>
<td>MHS</td>
<td>$102,033.30</td>
<td>01/16/18</td>
</tr>
</tbody>
</table>

*Change of Leave

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following person effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margie Chong*</td>
<td>Teacher</td>
<td>3rd Grade</td>
<td>BVE</td>
<td>06/30/18</td>
</tr>
</tbody>
</table>

*Retirement
CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Campus Security Officer, As Needed, Not to exceed 8 hrs. per day, funded by Base, DO, T368-01, $16.46 per hr., Effective: 01/19/18 - 06/30/18
Sarah Velasquez Cardona

Certificated Human Resources Manager, Probationary, Not to exceed 8 hrs. per day, funded by Base, DO, H648-01, $6,531.00, Effective: 01/19/18
Rosemarie Blankenship

Custodian I, As Needed, Not to exceed 8 hrs. per day, funded by Base, DO, T318-01, $14.54 per hr., Effective: 01/19/18 - 06/30/18
Hector Hurtado Christopher Rios

Custodian I, Permanent, 5% Out of class, Assuming some duties of vacant Custodian II position, funded by Base, MHS, 2328-06, $21.20 per hr., Effective: 01/01/18 - 06/30/18
Albert Chavez

Custodian II, Permanent, 5% Out of class, Assuming some duties of vacant Plant Supervisor I position, funded by Base, GAE, B358-06, $22.06 per hr., Effective: 01/01/18 - 06/30/18
Randall Gallego

Director, Fiscal Services, Out of class, Assuming all duties of vacant position, funded by Base, DO, H819-01, $9,988.00, Effective: 01/19/18 - 06/30/18
Donald Ellingson II

Licensed Vocational Nurse, Limited Term, Not to exceed 8 hrs. per day, funded by LEA Medi-Cal, DO, B438-00, $20.47 per hr., Effective: 01/17/18 - 06/15/18
Ursula Cruz

Nutrition Services Assistant I, As Needed, Not to exceed 6 hrs. per day, funded by Nutrition Services, DO, T228-01, $11.62 per hr., Effective: 01/22/18 - 06/30/18
Davina C. Loya Kiowa A. Morin Irma O. Munoz

Nutrition Services Assistant III, Limited Term, Additional Assignment, Duties may exceed 37.5 hrs. per week, funded by Nutrition Services, FRE, B288-02, $15.20 per hr., Effective: 01/16/18 - 06/15/18
Esther Portillo
Nutrition Services Assistant III, 5% Out of Class, Assuming some duties of vacant higher level position, Not to exceed 7.5 hrs. per day, funded by Nutrition Services, FRE, B288-02, $15.20 per hr., Effective: 01/16/18 - 06/15/18

Esther Portillo

Nutrition Services Assistant III, Limited Term, Increase in hrs. Not to exceed 7.5 hrs. per day, funded by Nutrition Services, FRE, B288-02, $2,469.38, Effective: 01/16/18 - 06/15/18

Esther Portillo

Nutrition Services Assistant III, Out of class, Assuming all duties of vacant position, Not exceed 5 hrs. per day, funded by Nutrition Services, MAI, B288-03, $15.97 per hr., Effective: 01/16/18 - 06/15/18

Galdina E. Morales

Nutrition Services Assistant III, Out of class, Increase in hrs. Not to exceed 5 hrs. per day, funded by Nutrition Services, MAI, B288-03, $1,730.00, Effective: 01/16/18 - 06/15/18

Galdina E. Morales

Nutrition Services Assistant III, Out of class, Increase in hrs. Not to exceed 6 hrs. per day, funded by Nutrition Services, MHS, Q288-05, $17.93 per hr., Effective: 01/16/18 - 06/15/18

Ana R. Mena

Nutrition Services Assistant III, Out of class, Assuming all duties of vacant position, Limited Term, Increase in hrs. Not to exceed 6 hrs. per day, funded by Nutrition Services, MHS, Q288-05, $2,330.25, Effective: 01/16/18 - 06/15/18

Ana R. Mena

Nutrition Services Supervisor I, Out of class, Assuming all duties of vacant position, Additional & Overtime Assignment, Not to exceed 7.5 hrs. per day, funded by Nutrition Services, LME, D322-02, $16.77 per hr., Effective: 01/16/18 - 06/15/18

Polly Huang

Nutrition Services Supervisor I, Out of class, Limited Term, Increase in hrs. Not to exceed 7.5 hrs. per day, funded by Nutrition Services, LME, D322-02, $2,724.38, Effective: 01/16/18 - 06/15/18

Polly Huang

Nutrition Services Supervisor I, Out of class, Assuming all duties of vacant position, Additional & Overtime Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, SHS, D412-01, $19.94 per hr., Effective: 01/16/18 - 06/15/18

Monique N. Covarrubias
Nutrition Services Supervisor I, Out of class, Limited Term, Increase in hrs. Not to exceed 8 hrs. per day, funded by Nutrition Services, SHS, D412-01, $3,457.00, Effective: 01/16/18 - 06/15/18

Monique N. Covarrubias

Nutrition Services Supervisor III, Out of class, Assuming all duties of vacant position, Additional & Overtime Assignment, Not to exceed 8 hrs. per day, Nutrition Services, MHS, D836-03, $22.94 per hr., Effective: 01/16/18 - 06/15/18

Maria Solis

Nutrition Services Supervisor III, Out of class, Limited Term, Increase in hrs. Not to exceed 8 hrs. per day, funded by Nutrition Services, MHS, D836-03, $3,976.50, Effective: 01/16/18 - 06/15/18

Maria Solis

Office Assistant, As Needed, Not to exceed 8 hrs. per day, funded by Base, DO, T288-01, $13.49 per hr., Effective: 01/19/18 - 06/30/18

Rocio Espinoza

Plant Supervisor 2, Probationary, Not to exceed 8 hrs. per day, funded by Base, EAI, D398-01, $3,339.00, Effective: 01/22/18

Kevin Hale

Plant Supervisor 2, Probationary, Not to exceed 8 hrs. per day, funded by Base, LMI, D398-03, $3,688.00, Effective: 01/22/18

Raul Valdez

Plant Supervisor I, Permanent, 5% Out of class, Assuming some duties of higher level position, funded by Base, DO, D832-06, $23.68 per hr., Effective: 01/01/18 - 06/30/18

Mark Gutierrez

Senior Office Assistant, 5% Out of class, Assuming some duties of higher level position, funded by Base, DO, B348-02, $17.64, Effective: 12/07/17 - 01/31/18

Miguel Lopez

Senior Office Assistant, As Needed, Not to exceed 8 hrs. per day, funded by Base, DO, T348-01, $15.66 per hr., Effective: 01/19/18 - 06/30/18

Paula Renee Singerman
Senior Office Assistant, Permanent, Additional Assignment, Support parent computer literacy classes, Not to exceed 40 hrs. total, funded by Title 1, LMI, B348-02, $17.64 per hr., Effective: 01/19/18 - 06/15/18
Miguel Lopez

Senior Office Assistant, Permanent, Additional Assignment, Oral translation, Not to exceed 12 hrs. total, funded by S&C, MPE, B348-02, $17.64 per hr., Effective: 12/15/17 - 06/15/18
Arit Reynoso

Student Assessment Assistant, Permanent, Additional Assignment, Data analysis support - ELA and Math, Not to exceed 40 hrs. total, funded by S&C, BGI, R298-06, $19.87 per hr., Effective: 01/19/18 - 06/15/18
Bartolome Carrillo

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separation of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylvia Arch</td>
<td>Employment Program Specialist, Perm.</td>
<td>VHS</td>
<td>06/29/18</td>
</tr>
<tr>
<td>Tan Zeng</td>
<td>Human Resources Specialist, Perm.</td>
<td>DO</td>
<td>01/26/18</td>
</tr>
<tr>
<td>Diana Cota*</td>
<td>Risk Management Technician, Perm.</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
</tbody>
</table>

*Retirement

NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

ASB Bookeeper, funded by S&C, ATC, T020-01, Stipend, $1,184.00, Effective: 08/17/17
Isabel Hernandez

School Site Webmaster, funded by S&C, SUI, T020-01, Stipend, $1,184.00, Effective: 08/17/17
Anna Cruz
School Site Webmaster, funded by S&C, SUI, T020-01, Stipend, $1,184.00, Effective: 01/17/18

Anna Cruz

Walk-on Coach, Athletic Trainer, funded by Ext. Day Prog., SHS, T020-01, Stipend, $2,843.00, Effective: 12/21/17

Faith Kwan Garcia

Walk-on Coach, LD Head Boys Basketball, funded by Ext. Day Prog., MHS, T020-01, Stipend, $2,843.00, Effective: 11/20/17

Arthur Abrantes    Luis Gutierrez

Walk-on Coach, LD Head Boys Soccer, funded by Ext. Day Prog., BGH, T020-01, Stipend, $2,843.00, Effective: 11/08/17

Francisco Carranza    Ramon Rivas

Monterroza

Walk-on Coach, LD Head Boys Soccer, funded by Ext. Day Prog., MHS, T020-01, Stipend, $2,843.00, Effective: 11/20/17

Jovanny Mata

Walk-on Coach, LD Head Girls Basketball, funded by Ext. Day Prog., SHS, T020-01, Stipend, $2,843.00, Effective: 12/21/17

Kari Kayoda

Walk-on Coach, LD Head Girls Soccer, funded by Ext. Day Prog., SHS, T020-01, Stipend, $2,843.00, Effective: 12/21/17

Karina Meza

Walk-on Coach, LD Girls Head Water Polo, funded by Ext. Day Prog., MHS, T020-01, Stipend, $2,843.00, Effective: 11/20/17

Salvador Miguel Orozco

Walk-on Coach, Trainer, funded by Ext. Day Prog., BGH, T020-01, Stipend, $2,843.00, Effective: 11/08/17

Stephen Prettyman

Walk-on Coach, Trainer, funded by Ext. Day Prog., MHS, T020-01, Stipend, $2,843.00, Effective: 11/20/17

Heather Cook
Walk-on Coach, Varsity Head Girls Basketball, funded by Ext. Day Prog., MHS, T020-01, Stipend, $4,027.00, Effective: 11/20/17
Sheldon Todd McCorn

Walk-on Coach, Varsity Head Girls Wrestling, funded by Ext. Day Prog., MHS, T020-01, Stipend, $4,027.00, Effective: 11/20/17
Robert Ferra

Walk-on Coach, Varsity Head Girls Wrestling, funded by Ext. Day Prog., SHS, T020-01, Stipend, $4,027.00, Effective: 12/21/17
Jay Valencia

Written Translation, Not to exceed 40 hrs. total, funded by S&C, MHS, U018-01, $45.00 per hr., Effective: 01/19/18
Renata Hernandez

Yard Supervision Aide, Not to exceed 3.75 hrs. per day, funded by S&C, BGE, T010-01, $12.05 per hr., Effective: 01/19/18
Beatrice Lebron

Yard Supervision Aide, Not to exceed 4 hrs. per day, funded by S&C, LME, T010-01, $12.05 per hr., Effective: 01/19/18
Adriana Chacon Maria T. Perez Chavez Danielle N. Garcia

Yard Supervision Aide, Not to exceed 4 hrs. per day, funded by S&C, MAI, T010-01, $12.05 per hr., Effective: 01/19/18
Dianne Lopez

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nereyda Quinonez</td>
<td>Health Procedures Spec., Perm.</td>
<td>DO</td>
<td>11/03/17</td>
</tr>
<tr>
<td>Amada Gonzalez</td>
<td>Office Asst., Perm.</td>
<td>BGH</td>
<td>12/04/17</td>
</tr>
<tr>
<td>Maribel Ladjevic</td>
<td>School Sec. III, Perm.</td>
<td>MHS</td>
<td>09/13/17</td>
</tr>
<tr>
<td>Cecilia Martinez</td>
<td>Sr. Office Asst., Perm.</td>
<td>MHS</td>
<td>11/30/17</td>
</tr>
</tbody>
</table>
2nd PUBLIC NOTICE – INITIAL CONTRACT PROPOSAL FROM THE MONTEBELLO UNIFIED SCHOOL DISTRICT FOR NEGOTIATION WITH THE MONTEBELLO UNIFIED SCHOOL DISTRICT POLICE OFFICERS ASSOCIATION FOR THE 2017-2018 SCHOOL YEAR

That the Board of Education adopt the attached initial contract proposal for the 2017-2018 school year from the Montebello Unified School District for negotiation with the Montebello Unified School District Police Officers Association.

ITEMS WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION

ACTION ITEM 7-C
PUBLIC HEARING – REVIEW THE DISCOVERY CHARTER SCHOOL-MONTEBELLO PETITION PURSUANT TO EDUCATION CODE SECTION 47605(B)

That the Board of Education open a public hearing to consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

On December 13, 2017, the district received the “Discovery Charter School-Montebello” petition from Norma Moreno. A public hearing was scheduled for the January 18, 2018, Board of Education Meeting.

This public hearing is to allow members of the public to comment on the request for a charter school by the Discovery Charter School-Montebello. Pursuant to Education Code Section 47605(b), the Montebello Unified School District Board of Education will conduct a public hearing to hear public comment and to consider the level of support for the above-described petition by teachers or other employees of the District and parents/guardians.

The Governing Board of the Montebello Unified School District is required to administer the provisions of California law regarding charter schools. Within thirty days of receiving a petition to review the charter of a charter school, the Board shall hold a public hearing on the provisions of the charter and consider the level of support for the petition by teachers employed by the District, other employees of the District and parents/guardians. The petition was submitted on December 13, 2017.

Following the public hearing, it is anticipated that the Board of Education shall either grant or deny the petition to establish a charter school at the regularly scheduled Board meeting (within 60 days of receiving a petition or within 90 days with the consent of the petitioners and the Board).

President Flores opened up the public hearing.

Mr. Jose Salas, Board Secretary for the Legacy Public Charter Schools gave a presentation. The Discovery Charter School-Montebello is proposing to serve Grades TK through 8th grade.
The requested term is from July 1, 2018 through June 30, 2023. They would like to provide an integrated science, technology, engineering, arts and mathematics (STEAM) elementary school. The charter plans to open in the Fall of 2018 with about 300 TK-4th grade students, and will grow to serve students in Transitional Kindergarten through 8th grade at full build-out.

Richard Gonzalez, legal counsel answered questions from the Board of Education. Mr. Cisneros expressed his concern that he had not seen a copy of the petition. President Flores requested that a hard copy of the Discovery Charter School-Montebello Petition be sent to all board members and to make it available to the public. One member of the audience requested a copy of the petition.

Richard Gonzalez, legal counsel informed the Board of Education that this item will be on the next agenda for the Board of Education’s approval or denial at the regular Board of Education Meeting of February 1, 2018. Mr. Cisneros and President Flores requested that the district request an additional 30 days from Discovery Charter School-Montebello Part of Legacy Charter Public Schools.

Dr. Cupchoy made a motion and Mr. Chacon seconded the motion to close the public hearing.

President Flores called for a voice vote. All “aye” votes were received. President Flores declared the motion carried.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

[A copy of the presentation, “Discovery Charter School-Montebello Part of Legacy Charter Public Schools,” is attached to the Official Minutes of the Board of Education meeting January 18, 2018, as pages 24a(1) through 24a(14).]

**ACTION ITEM 8-A**

**AUDITED FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION – YEAR ENDED JUNE 30, 2017**

That the Board of Education acknowledge receipt of and review the annual audit report, including The Audited Financial Statements and Other Financial Information for the year ended June 30, 2017, by Christy White Associates, as required by Education Code Section 41020.3.

Christy White of Christy White Associates made a presentation to the Board of Education on the Audit Report – Year Ended June 30, 2017. She reported the following:

- They have rendered Unmodified opinions on the Financial, Federal and State Compliance. It is the best opinion an agency can receive.
- Very few findings comparing to last year and there were no findings for the Federal Awards Program.
They have recommendations in Internal Control and State Compliance.

Mr. Cárdenas made the following motion, which was seconded by Mr. Cisneros.

President Flores called for a voice vote. All “aye” votes were received. President Flores declared the motion carried.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

[A copy of the “Audit Report – June 30, 2017,” is attached to the Official Minutes of the Board of Education meeting January 18, 2018, as pages 25a(1) through 25a(124).]

PROPOSED REVISION OF BOARD BYLAW NO. 9270 “CONFLICT OF INTEREST AND DISCLOSURE CODE” FOR MONTEBELLO UNIFIED SCHOOL DISTRICT” - (FIRST READING)

The first reading of the proposed revision of Board Bylaw 9270 “Conflict of Interest and Disclosure Code” for Montebello Unified School District was presented to the Board of Education for its consideration. The final draft of the proposed Board Bylaw revision will be presented for adoption at the next regular Board of Education meeting.

Mr. Cisneros made the following motion, which was seconded by Dr. Cupchoy:

That the Board of Education approve the first reading of the proposed revision of Board Bylaw 9270 – Conflict of Interest and Disclosure Code for Montebello Unified School District.

President Flores called for a voice vote. All “aye” votes were received. President Flores declared the motion carried.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.
On motion of Mr. Chacon seconded by Mr. Cardenas, and unanimously carried, (Joanna Flores, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros), the regular meeting of the Board of Education was recessed at 7:30 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation

- RF0092247 v. MUSD (Claim No. MONY-008887)
- AQ8687280 v. MUSD (Claim No. MONZ-009195)
- FR0206752 v. MUSD (Claim No. MONY-008730)
- YC9701302 v. MUSD (Claim No. MONY-008901)
- WE6617360 v. MUSD (Claim No. MONY-008758)
- RY0207859 v. MUSD (Claim No. MONV-008032)
- Compromise and Settlement Agreement: 125596 v. MUSD, OAH Case No. 2017-09-0923
- Compromise and Settlement Agreement: 125284 v. MUSD, OAH Case No. 2017-09-1005
- Compromise and Settlement Agreement: 139758 v. MUSD, OAH Case No. 2017-11-0674
- Compromise and Settlement Agreement: 150871 v. MUSD, OAH Case No. 2017-10-1190
- Compromise and Settlement Agreement: 151160 v. MUSD, OAH Case No. 2017-09-0097

- Yalia Zhang v. Montebello Unified School District (Los Angeles Superior Court Case No. VC066026)

- Charles Pell v. Alberto Perez (Los Angeles Superior Court Case No. BC643980)

- Susanna Contreras-Smith & Cleve Pell v. Montebello Unified School District (Los Angeles Superior Court Case No. BC 666775)

- Montebello Unified School District v. County of Los Angeles et al. (Los Angeles Superior Court Case No. BS 127286)

- Cal200 v. Apple Valley Unified School District, et al. (San Francisco Superior Court Case No. CPF15-514477)

b) Closed Session pursuant to Government Code §54957(b)(1) – Personnel Matters

- Public Employee Employment/Appointment
- Title: Superintendent of Schools
c) Closed Session under Government Code §54957.6 – Conference with Labor Negotiators

Agency Designated Representative: Rick R. Olivarez, legal counsel
Unrepresented Employee: Superintendent of Schools

d) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators

Agency Designated Representative: Dr. Angel E. Gallardo
Employee Organizations: Montebello Teachers Association
California School Employees Association
All Unrepresented Employees

Agency Designated Representative: Marlene M. Pitchford
Employee Organizations: California School Employees Association
Montebello Unified School District Police Officers Association

The Board of Education was convened in Closed Session by the president, Ms. Flores, at 7:34 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Flores at 10:12 p.m.

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, reported out the following from closed session:

CLOSED SESSION - 7:34 P.M.

RECONVENED REGULAR MEETING - 10:12 P.M.

REPORT OUT-CLOSED SESSION

With respect to item a) the six claims and the five compromise and settlement agreements, the Board took final action to approve these settlements. The Board approved the settlements on a vote of 5-0.

With respect to the matter entitled, Yalia Zhang v. Montebello Unified School District, bearing Case No. VC066026, the Board received a report from legal counsel on the status of this litigation. The Board, on a vote of 5-0, gave direction to legal counsel but did not take any final action. As such, there is nothing further to report.

With respect to the matter entitled, Charles Pell v. Alberto Perez, bearing Case No. BC643980, the Board received a report from special legal counsel on the status of this litigation. The Board gave unanimous direction of those members present to special legal counsel, but did not take any final action in closed session. Board Members Chacon and Cisneros were not present for this discussion.
With respect to the matter entitled, Montebello Unified School District v. County of Los Angeles, et al, bearing Case No. BS 127286, the Board received a report from special legal counsel on the status of this litigation. The Board, on a vote of 5-0, took final action to settle this litigation and authorized the Superintendent and special legal counsel to execute all of the necessary legal documents associated therewith.

With respect to the matter entitled, Cal 200 v. Apple Valley Unified School District, et al, bearing Case No. CPF15-514477, the Board did not discuss this item in closed session. Thus, there is nothing to report.

With respect to closed session items b) and c), the Board discussed appointment of a new District superintendent as well as potential compensation for the position, but did not take any final action in closed session. The Board did, however, provide unanimous direction to legal counsel.

With respect to item d), the Board received briefings on the status of negotiations with the identified bargaining units. No final action was taken in closed session. The Board did, however, provide unanimous direction to staff and legal counsel.

**ADJOURNMENT**

On motion of Mr. Chacon, seconded by Mr. Cárdenas, and unanimously carried, (Joanna Flores, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros), the regular meeting of the Board of Education was adjourned at 10:13 p.m. to the next regular meeting scheduled Thursday evening, February 1, 2018, at 6:00 p.m.

_________________________________  ___________________________________
Attested: President                 Approved: Secretary

**IN MEMORIAM**

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT
ADJOURNED ITS REGULAR MEETING OF JANUARY 18, 2018, IN HONOR AND
MEMORY OF CHRISTOPHER T. KAKIMI